

AGENDA
STATE BOARD OF INVESTMENT MEETING
Tuesday, September 9, 2014
9:00 A.M. – Room 112
State Capitol, St. Paul

- 1. Approval of Minutes of May 29, 2014**
- 2. Report from the Executive Director (M. Perry)**
 - A. Quarterly Investment Review
(April 1, 2014 – June 30, 2014)
 - B. Administrative Report
 1. Reports on Budget and Travel
 2. Update on Sudan
 3. Update on Iran
 4. Update on 529 Plan
 5. Update on Closed Landfill Investment Fund
 6. Litigation Update
- 3. Investment Advisory Council Report (J. Bailey)**
 - A. Stock and Bond Report
 1. Review of manager performance for the period ending June 30, 2014
 - B. Alternative Investment Report
 1. Review of current strategy
- 4. Other items**